

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91022 025 ***150.00

DOCUMENT # P93000019431

1. Entity Name
TRANSITIONAL HOSPITALS CORPORATION OF TAMPA, INC.



Principal Place of Business
**680 SOUTH FOURTH ST
STE 3300
LOUISVILLE, KY 40202-2412 US**

Mailing Address
**680 SOUTH FOURTH ST
ATTN: TAX DEPT
LOUISVILLE, KY 40202-2412 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-3170069

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **SRVP** ☒ Delete
NAME **GILLENWATER, JAMES H JR**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 402022412**

TITLE **VP** ☐ Delete
NAME **WINDHORST, DAVID R**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **P** ☐ Delete
NAME **DIAZ, PAUL J**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **S** ☐ Delete
NAME **LANDENWICH, JOSEPH L**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **T** ☐ Delete
NAME **LECHLEITER, RICHARD A**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **VT** ☐ Delete
NAME **ROBINSON, HANK**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **M. Suzanne Riedman**
STREET ADDRESS **680 S. Fourth St.**
CITY-ST-ZIP **LOUISVILLE, Ky 40202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hank Robinson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hank Robinson 4/22/2004 502-596-7300
Date Daytime Phone #

Attachment

44036926

#093000019431

Transitional Hospitals Corporation of Tampa, Inc.

Directors

M. Suzanne Riedman **Director**
Primary Address: 680 South Fourth Avenue
Address: Louisville, KY 40202

Richard A. Lechleiter **Director**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard E. Chapman **Director**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

OFFICERS

William M. Altman **Senior Vice President, Compliance and Government Programs**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Pamela Athanas **Vice President, Clinical Operations, Northeast Region, Health Services Division**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Frank J. Battafarano **President, Hospital Division**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Barbara L. Baylis **Sr. Vice President, Clinical & Residential Services; Health Services Division**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Gaylia B. Bond **Vice President, Human Resources, Hospital Division**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen **President, Health Services Division**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard F. Carrico **Vice President, Internal Audit**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard E. Chapman **Chief Administrative and Information Officer and Senior Vice President**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Michael J. Comer **Vice President, Finance; Hospital Division, West Region**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Peter D. Corliss **Vice President, Human Resources; Health Services Division**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

R. John Cowgill **Vice President, Facilities Management**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

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Judith A. Curtiss Primary Address:	Vice President, Operations; Hospital Division, South Region 680 South Fourth Avenue Louisville, KY 40202
Paul J. Diaz Primary Address:	President and Chief Executive Officer 680 South Fourth Avenue Louisville, KY 40202-2412
Stephen M. Dobler Primary Address:	Vice President, I/S and Administration 680 South Fourth Avenue Louisville, KY 40202-2412
Brian D. Echard Primary Address:	Vice President, Business Development; Pharmacy Division 680 South Fourth Avenue Louisville, KY 40202-2412
Paul R. Eiseman Primary Address:	Vice President, Business Development; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412
Dennis J. Ertel Primary Address:	Vice President, Systems Development 680 South Fourth Avenue Louisville, KY 40202-2412
C. Michael Grannan Primary Address:	Vice President, Purchasing 680 South Fourth Avenue Louisville, KY 40202
Dennis J. Hansen Primary Address:	Vice President, Reimbursement, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
David G. Henderseon Primary Address:	Senior Vice President, Central Region, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Gloria S. Jelinek Primary Address:	Vice President, Quality and Risk Mgmt, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Donna G. Kelsey Primary Address:	Senior Vice President, Northeast Region, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Hans E. Koehler Primary Address:	Vice President, Liability Claims 680 South Fourth Avenue Louisville, KY 40202
Keith K. Krein Primary Address:	Chief Medical Officer and Senior Vice President; Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Susan M. Kreuser Primary Address:	Senior Vice President, Pacific Region, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Mark A. Laemmle Primary Address:	Vice President, Corporate Finance 680 South Fourth Avenue Louisville, KY 40202

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Joseph L. Landenwich Senior Vice President, Corporate Legal Affairs and Corporate Secretary
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Ronald C. Lazas Vice President and Chief Counsel, Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter Senior Vice President and Chief Financial Officer
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

John J. Lucchese Vice President, Finance and Corporate Controller
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Ruth A. Lusk Senior Vice President, East Region; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Katheryn J. Markham Vice President, Information Systems and Administration
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Kim Martin Vice President, Risk Management
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Mark A. McCullough President, Pharmacy Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Patricia M. McGillan Vice President, Quality and Risk Management, Hospital Division
Primary Address: 680 South Fourth Street
Louisville, KY 40202

Steven L. Monaghan Senior Vice President, Midwest Region, Hospital Division
Primary Address: 680 South Fourth Street
Louisville, KY 40202

Susan E. Moss Vice President, Corporate Communications
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Sean R. Muldoon, MD, MPH Senior Vice President and Chief Clinical Officer, Hospital Division
Primary Address: 680 South Fourth Street
Address: Louisville, KY 40202-2412

James J. Novak Senior Vice President, Southeast Region, Hospital Division
Primary Address: 680 South Fourth Street
Address: Louisville, KY 40202-2412

Scott W. Parker Vice President, Finance; Health Services Division, South Region
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

David B. Pearce Vice President and Chief Counsel; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

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M. Suzanne Riedman Primary Address:	Senior Vice President and General Counsel 680 South Fourth Avenue Louisville, KY 40202
Donald Hank Robinson Primary Address:	Senior Vice President, Tax; Treasurer 680 South Fourth Avenue Louisville, KY 40202
Douglas L. Roth Primary Address:	Vice President, Finance; Health Services Division, Pacific Region 680 South Fourth Avenue Louisville, KY 40202
Arthur L. Rothgerber Primary Address:	Senior Vice President, Reimbursement 680 South Fourth Avenue Louisville, KY 40202
Traci K. Shelton Primary Address:	Vice President, Operations, West Region, Hospital Division 680 South Fourth Avenue Louisville, KY 40202
Marion R. Sodergren Primary Address:	Vice President, Clinical Operations, Pacific Region, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Richard H. Starke Primary Address:	Senior Vice President, Kindred Rehab Services, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
David R. Stordy Primary Address:	Senior Vice President, South Region, Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Berard E. Tomassetti Primary Address:	Vice President, Finance; Pharmacy Division 680 South Fourth Avenue Louisville, KY 40202
T. Stephen Turner Primary Address:	Senior Vice President, Strategic Planning & Business Development, Hospital Division 680 South Fourth Street Louisville, KY 40202-2412
Joseph K. Wainscott Primary Address:	Vice President, Finance; Health Services Division, Central Region 680 South Fourth Avenue Louisville, KY 40202
Charles H. Wardrip Primary Address:	Vice President, I/S Operations and Telecommunications 680 South Fourth Avenue Louisville, KY 40202
Joseph F. Weglarz Primary Address:	Vice President, Finance; Health Services Division, Northeast Region 680 South Fourth Avenue Louisville, KY 40202
Robert G. Weir Primary Address:	Vice President, Operations, Pharmacy Division 680 South Fourth Avenue Louisville, KY 40202
Anthony P. Whitehead Primary Address:	Senior Vice President, Finance; Hospital Division 680 South Fourth Street Louisville, KY 40202-2412

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David R. Windhorst

Primary Address:

Vice President, Financial Systems Development

680 South Fourth Avenue
Louisville, KY 40202